

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

WORK SESSION - TUESDAY, SEPTEMBER 29, 2015 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion to consider alternative courses of action for the most timely and cost effective completion of the Copper Administration Building project.
 - B. Information/Discussion to consider the list of issues/proposals to be presented at the annual County Supervisors Association's (CSA) Legislative Summit on October 13-15, 2015, in Lake Havasu City to be considered by Arizona's county supervisors for inclusion in CSA's 2016 Legislative Agenda.
3. **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

4. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on issues presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ARF-3363

2. A.

Work Session

Meeting Date: 09/29/2015

Submitted For: Jeff Hessenius, Finance Director

Submitted By: Jeannie Sgroi, Contracts Administrator, Finance Division

Department: Finance Division

Fiscal Year: 2015-2016

Budgeted?: Yes

Contract Dates N/A

Grant?: No

Begin & End:

Matching No

Fund?: Renewal

Requirement?:

Information

Request/Subject

Evaluation of options for completion of the Copper Administration Building (CAB) project.

Background Information

On September 30, 2014, the Board of Supervisors approved the purchase of a used 20,160 SF modular structured building to relocate existing County departments and personnel from private leased offices to County owned offices. The County site selected for the modular building was previously used as a maintenance yard and shop. Both the site and the used modular structured building require various improvements and modifications to fulfill their newly designated purpose as the CAB.

On January 27, 2015, the Board of Supervisors approved a \$1.95M financing package with Stifel Nicolaus & Company to finance the purchase, relocation and refurbishment of the CAB.

On September 1, 2015, the Board of Supervisors, upon staff recommendation, tabled an agenda item to award a contract for interior renovation of the CAB. During an earlier meeting to review the status of the CAB project, the new Deputy County Manager, Finance Director and the new Public Works Director determined that the \$1.95M budget would be insufficient to complete the project as planned.

Subsequently, staff formed a Copper Administration Building Project Team (CABPT) for the purpose of evaluating the options with respect to

the completion of the project on time and within a revised budget. The Team has met on no less than three occasions in the recent weeks in order to evaluate the status of the CAB project.

Evaluation

In evaluating the options, the CABPT considered the objectives that the Board of Supervisors had set for the project. Those objectives are: 1) to deliver a project as soon as is practicable so that the County can vacate rented space that carries a significant cost; and, 2) to deliver the project at a cost which approximates the amount of funding that was made available when the project was first conceived.

OBJECTIVE (1): In completing the analysis, the CABPT evaluated several options and reduced them to the two (2) most viable.

Option "A" would be to proceed on the path we are presently on, but securing the services of a Construction Manager. This would require considerable additional time and could jeopardize a reasonable completion date. A Construction Manager would serve as the County's representative during the life of the project.

Option "B" would be to utilize the Job Order Contract (JOC) model of construction management and administration. The CABPT believes the JOC model would be the most beneficial to the County because the Arizona Department of Administration State Procurement Office (ADSPO) already has a JOC model which is employed by multiple counties in the State of Arizona.

ADSPO issued a Request for Proposals for a JOC Consultant in May 2010. The contract was awarded to The Gordian Group. The Gordian Group was tasked with creating a JOC Model of Construction for the State of Arizona. A JOC program consists of a list of qualified contractors, which have been issued JOC contracts by ADSPO and under the State's procurement protocols, agreeing to be bound by a uniform pricing schedule for all facets of a project. The CABPT believes that using the State's JOC model will be more cost effective than Option "A." The CABPT believes that utilizing Option "B" eliminates costly change orders, provides for value engineering, and will increase the probability of delivering a project that will be fully functional and on time.

OBJECTIVE (2): The CABPT spent considerable time fine tuning and revising the original cost estimate. The CABPT is fairly confident that, even without input from contracting professionals, a revised cost estimate will be approximately \$1.2M in excess of the \$1.95M available. The primary contributing factor in the discrepancy between the initial estimate and a revised estimate relates to the level of refurbishment to the

interior of the modular building. The initial estimate was made with the understanding that the building could be used "as is," without significant modification. During the design phase of the project it was determined by the proposed occupants of the building that the offices and spaces as configured would not meet their needs. Efficient and effective use of the building could only be achieved through a complete internal demolition and rebuild. Additionally, the amount originally estimated for site preparation and engineering was significantly less than the amount currently estimated.

The CABPT determined that regardless of whether the Board chooses Option "A" (Construction Manager) or Option "B" (Job Order Contract), the previously completed project cost estimate is significantly understated and consequently, Objective (2) will not be achieved. However, the CABPT also believes that utilizing Option "B" eliminates costly change orders, provides for value engineering, and will increase the probability of delivering a project that will be fully functional and within a revised budget.

Conclusion

The CABPT has concluded that the most viable, direct route of accomplishing the County's objectives in completing the CAB to help mitigate the County's need to lease costly private office space on time and within a revised budget, is by approving **Option "B"** utilizing the JOC method of construction.

Further, staff has identified two (2) sources of funds in the adopted 2015/2016 Budget to pay for the estimated additional \$1.2M to implement the CAB project. One source is \$885,000 in the General Fund Contingency and the second is **\$3.557M in Capital Projects Reserves**. Staff has concluded that the most logical source would be from the Capital Projects Reserves.

The CABPT concludes that the Board should reject all construction bids for the Copper Administration Building Renovation project previously submitted. At the Board of Supervisors' September 1, 2015 Regular Meeting, the Board unanimously voted to "table" any action to award a contract for this project.

Recommendation

Staff is proposing to place an item on the Board of Supervisors' Regular Meeting agenda of October 6, 2015 with the following recommended actions: 1) Reject all bids submitted for the Copper Administration Building Renovation project which item was tabled at the Board's Regular Meeting of September 1, 2015; 2) Approve Option "B" utilizing the Job Order Contract method of construction; 3) Approve a budget amendment transferring \$1.2M from Capital Projects Reserves to the Copper Administration Building Remodel project; and, 4) Endorse the continuation of the Copper Administration Building Project Team's involvement for the duration of the project.

Suggested Motion

Information/Discussion to consider alternative courses of action for the most timely and cost effective completion of the Copper Administration Building project.

Attachments

Option "A"

Option "B"

Expenses Worksheet

OPTION "A"

1. Hire a Construction Manager

Per Bureau of Labor Statistics: May 2014

| Percentile | 10% | 25% | 50% (Median) | 75% | 90% |
|-------------|----------|----------|-----------------|-----------|-----------|
| Hourly Wage | \$24.51 | \$31.42 | \$41.17 | \$54.98 | \$72.23 |
| Annual Wage | \$50,990 | \$65,350 | \$85,630 | \$114,360 | \$150,250 |

2. Time Line to Hire a Construction Manager (CM):

| HIRE A CONSTRUCTION MANAGER (CM) OPTION "A" | |
|---|--|
| PREPARE SCOPE OF WORK AND PREPARE REQUEST FOR PROPOSALS TO HIRE A CONSTRUCTION MANAGER (CM) | October 06, 2015 through November 04, 2015 |
| ADVERTISEMENT TO PAPER | Wednesday, November 04, 2015 |
| ADVERTISEMENT #1 | Wednesday, November 11, 2015 |
| ADVERTISEMENT #2 | Wednesday, November 18, 2015 |
| MANDATORY WALK THROUGH | Monday, November 30, 2015 |
| FINAL QUESTIONS DUE BY | Wednesday, December 09, 2015 |
| FINAL ANSWER FROM COUNTY TO QUESTIONS DUE BY | Friday, December 11, 2015 |
| BIDS DUE | Wednesday, December 16, 2015 |
| BOARD APPROVAL OF AWARD | Tuesday, January 12, 2016 |

3. Time Line to issue Invitations for Bid: (Approximate)
 - 3-4 weeks to prepare Invitation for Bid
 - 2 weeks to advertise in local newspaper
 - 1 week from last advertisement to hold pre-bid walk through
 - 1-2 weeks for final questions
 - 1 week for County to answer final questions
 - 1 week from final questions answered to submit bids
 - 2 weeks from bid submittal due date to award
 - 10 days from award date for contractor to submit bonds and insurance certs
 - 1-2 weeks from award date for Owner to issue Notice to Proceed
 - TOTAL: 14-15 Weeks +/- to begin project**

ESTIMATED COST FOR A CONSTRUCTION MANAGER: \$112,500.00 Based on the Bureau of Labor Statistics May 2014 report using the 50% rate, adding a 35% labor burden, and multiplying that total by 253 days for project from October 1, 2015 thru September 30, 2016. The 253 days is accounting for weekends and holidays during 10-01-15 thru 09-30-16. **(Does not include cost for any per diem or travel expense).**

Pursuant to A.R.S. §41-2533(E), "Bids shall be unconditionally accepted without alteration or correction, except as authorized in this chapter". This eliminates the possibility for negotiating a bid that has been obtained through the Invitation for Bid process, which in turn eliminates the possibility for value engineering.

Paragraph G of this statute does state the following: "The contract shall be awarded to the lowest responsible and responsive bidder whose bid conforms in all material respects to the requirements and criteria set forth in the Invitation for Bids. If all bids for a construction project exceed available monies, as certified by the appropriate fiscal officer, and the low responsive and responsible bid does not exceed such monies by more than 5%, the director may, in situations in which time or economic considerations preclude re-solicitation or work of a reduced scope, negotiate an adjustment of the bid price, including changes in the bid requirements with the low responsible and responsible bidder to bring the bid within the amount of available monies".

OPTION "B"

1. JOC Contracting:
2. Gordian Group has a contract with Procure Arizona – Contract #ADSP010-000406

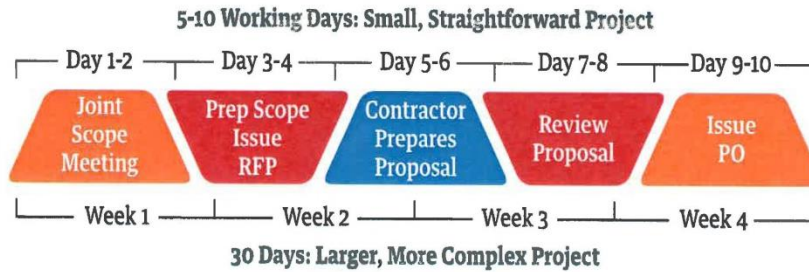
GORDIAN PROCESS:

1. The State Procurement Office has issued Job Order Contracting (JOC) contracts to 13 General Contractors and 17 Mechanical/Plumbing/Electrical Contractors through their IFB process. The County would select a contractor from the approved list of Contractors which have contracted with the State. A Joint Scope Meeting would then be held at the project site to allow the Owner (County) and Contractor to agree on the details of the scope of work. This meeting allows the Contractor to inspect the site and ask questions before submitting a Price Proposal. This action is designed to help eliminate the misunderstandings and mistakes that lead to most change orders. This process allows for value engineering to be discussed and results in a more cost-effective project.
2. The Gordian Group was the successful bidder to a Request for Proposals issued by the State Procurement Office to implement and administer a JOC program for them. The Gordian Group will help the Owner prepare a detailed scope of work that describes the work the contractor will perform. The detailed scope of work will be sent, along with the Request for Proposal from The Gordian Group, to the Contractor.
3. The Contractor prepares a proposal based on the Gordian's Construction Task Catalog. Cost is determined through the following equation:
$$\text{Task Unit Price} \times \text{Required Quantities} \times \text{Contractor's Competitively-Bid Adjustment Factor}$$

Per the State issued contracts to the Contractors the 5% cost for The Gordian Group's services is structured into the Contractors pricing in the following way.: JOC System License Fee: 1.95% of the value of the work; Job Order Development Fee: 3.05% of the value of the work.
4. The Gordian Group will review the price proposal and construction schedule in advance of submitting it to Owner for review, to ensure that all tasks, value engineering and quantities have been addressed properly using the correct Task Catalog pricing.
5. Once the Owner is completely satisfied with the price proposal, construction schedule, value engineering and proposed subcontractors, Owner requests final bonds and certificates of insurance, and issues a Notice to Proceed and a Purchase Order.

From Step 1 to Step 5, time line is approximately 30 days to the time the County issues a P.O. for the work to commence.

in a fraction of the time that you normally spend to procure a project.



ADVANTAGES TO USING JOC THROUGH THE GORDIAN GROUP:

1. Fixed unit pricing – no negotiated change orders. Any supplemental work is still priced out of the Construction Task Catalog at the unit pricing locked into at date of P.O. issuance.
2. Allows for value engineering.
3. Single turn-key for solution for multi-trade projects.
4. Reduced procurement time and administrative costs.
5. Increased construction quality by allowing access to reputable contractors.
6. Expert field personnel will review proposal on Owner's behalf to ensure accuracy of line items and quantities.
7. Owner receives audit worthy proposal.

TOTAL: 30 Days +/- to begin project

COPPER ADMINISTRATION BUILDING PROJECT AT 1350 E. Monroe Street in Globe

| | | | | | 9/2/2015 | 9/3/2015 | 9/8/2015 | 9/24/2015 |
|------------------------------|--------------------------------------|---------------------------|----------------------------|---------------|---------------------|---------------------|---------------------|---------------------|
| VENDOR | DESCRIPTION | CONTRACT NUMBER | AMOUNT OF CONTRACT/OR WORK | Invoiced Amt. | Balance of Contract | Balance of Contract | Balance of Contract | Balance of Contract |
| Speedie & Associates | Compaction Testing for Pads | 102814 | \$ 670.00 | \$ 375.00 | \$ 295.00 | \$ 295.00 | \$ 295.00 | \$ 295.00 |
| DJ'S Companies | Porta John Rental & Service | 100814-1 contract changed | \$ 4,949.60 | \$ 827.86 | \$ 1,588.74 | \$ 1,588.74 | \$ 1,588.74 | \$ 1,588.74 |
| Earthquest Plumbing | Service Camera Lines | 10515 | \$ 200.00 | \$ 200.00 | \$ - | | | |
| Bridgers & Paxton Engineers | Electrical Engineering Design | 110414 | \$ 2,506.00 | \$ 1,879.50 | \$ 626.50 | \$ 626.50 | \$ 626.50 | \$ 626.50 |
| Modular Solutions | Used Modular Building | GS07F0199L | \$ 482,094.87 | \$ 433,711.25 | contract complete | | | |
| City of Globe | Procurement of Services and/or Goods | Globe IGA111414 | \$ 50,000.00 | \$ 3,366.34 | \$ 46,633.66 | \$ 46,633.66 | \$ 46,633.66 | \$ 46,633.66 |
| Copper State Sanitation | Roll Off Dumpster Service | 12715 | \$ 18,000.00 | \$ 3,419.07 | contract complete | | | |
| EPS Group | Civil Engineering Design | 13015 | \$ 54,366.85 | \$ 46,123.81 | \$ 8,243.04 | \$ 8,483.04 | \$ 8,483.04 | \$ 8,243.04 |
| Pueblo Mechanical | HVAC Design | 14G-PMAC2-0903 | \$ 13,550.01 | \$ 13,550.01 | \$ - | | | |
| Custom Roofing Company, Inc. | Roofing Membrane, Copper Admin | 121014-2 | \$ 129,385.45 | \$ 116,446.91 | \$ 12,938.54 | \$ 12,938.54 | \$ 12,938.54 | \$ 12,938.54 |
| DD Haught Inc. | Install Fire Hydrant | 31015 | \$ 15,729.74 | \$ 15,729.74 | \$ - | | | |
| Misc. CC Expenses | cc charges for this project to-date | | \$ - | \$ 646.01 | \$ - | | | |
| AZ Silver Belt | Advertising Bid Requests to-date | | \$ - | \$ 124.10 | \$ - | | | |
| Known Totals | Known Contracts and Expenses To-Date | | \$ 771,452.52 | \$ 636,399.60 | \$ 70,325.48 | \$ 70,565.48 | \$ 70,565.48 | \$ 70,325.48 |

| Still need expenses for: | Planned Contract Expenses for Continuation of Project | | | | |
|---------------------------------------|---|-----------------|-----------------|-----------------|-----------------|
| Interior Remodel | SD Crane bid amount | \$ 1,038,000.00 | \$ 1,038,000.00 | \$ 1,038,000.00 | \$ 1,038,000.00 |
| Site Work | EPS Engineers estimate minus stairs \$18,750; use asphalt instead of concrete driveway minus \$75,000 | \$ 609,000.00 | \$ 609,000.00 | \$ 515,721.00 | \$ 515,721.00 |
| Electrical site work | underground conduit, poles - set electrical site next to SES of Courthouse across driveway | \$ 170,000.00 | \$ 190,000.00 | \$ 190,000.00 | \$ 190,000.00 |
| Sewer / Water | not in the site work under EPS estimate-plumber estimate including fire riser hook-up | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 |
| I. T. installation | underground conduit move, server, and inside cabling, by Gila County | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| Fuel Station Move | electrical, piping, pad, fire Marshall state fee, move tank | \$ 60,000.00 | \$ 50,000.00 | \$ 50,000.00 | \$ 50,000.00 |
| Exterior Paint or New Siding | depending upon product used | \$ 30,000.00 | \$ 30,000.00 | \$ 30,000.00 | \$ 30,000.00 |
| Building Security | quote from Stanley to conform with rest of the security in the County buildings | \$ 80,000.00 | \$ 80,000.00 | \$ 80,000.00 | \$ 80,000.00 |
| Construction Manager | approx. 9 month contract (JOC approx. \$109,839 5% of all costs they would oversee) | \$ 75,000.00 | \$ 75,000.00 | \$ 112,494.00 | \$ 112,494.00 |
| 10% Contingency | 10% of known contracts and needs estimates | \$ 230,783.00 | \$ 225,256.55 | \$ 219,678.05 | \$ 219,654.05 |
| Approximate Totals of New Expenses | | \$ 2,473,108.48 | \$ 2,477,822.03 | \$ 2,416,458.53 | \$ 2,416,194.53 |
| Estimate additional expenses to-date | | \$ 2,473,108.48 | \$ 2,477,822.03 | \$ 2,416,458.53 | \$ 2,416,194.53 |
| Plus Amounts already expensed to-date | | \$ 631,380.06 | \$ 636,484.60 | \$ 636,159.60 | \$ 636,399.60 |
| Total Est Amount of Project | | \$ 3,104,488.54 | \$ 3,114,306.63 | \$ 3,052,618.13 | \$ 3,052,594.13 |
| Borrowed Money | | \$ 1,950,000.00 | \$ 1,950,000.00 | \$ 1,950,000.00 | \$ 1,950,000.00 |
| Cost Overrun Estimate | | \$ 1,154,488.54 | \$ 1,164,306.63 | \$ 1,102,618.13 | \$ 1,102,594.13 |

ARF-3389

2. B.

Work Session

Meeting Date: 09/29/2015

Submitted By: Don McDaniel Jr.,
County Manager, County
Manager

Department: County Manager

Information

Request/Subject

Gila County's list of legislative issues/proposals to be considered at the annual County Supervisors Association's Legislative Summit on October 13-15, 2015.

Background Information

The County Supervisors Association (CSA) will hold its annual Legislative Summit in Lake Havasu City on October 13-15, 2015, at which time supervisors from all Arizona counties will, by 2/3 majority vote, adopt a list of issues/proposals which will become CSA's 2016 Legislative Agenda to pursue on behalf of Arizona counties. This summit is the opportunity for each county to put its issues and proposals in front of the organization for consideration.

Evaluation

The supervisors from all 15 Arizona counties meet each year to develop their issues/proposals which become the Legislative Agenda for the County Supervisors Association to pursue in the upcoming legislative session. The summit is a "1 supervisor/1 vote" process; therefore, any supervisor not able to attend the summit should prepare a proxy in order to participate.

Conclusion

The Gila County Board of Supervisors should consider the list of issues and proposals being presented at the annual Legislative Summit to be considered for inclusion in the County Supervisors Association's 2016 Legislative Agenda.

Recommendation

Staff recommends that the Board of Supervisors fully review and become familiar with the list of issues/proposals to be presented at the annual County Supervisors Association's Legislative Summit and considered for inclusion in CSA's 2016 Legislative Agenda.

Suggested Motion

Information/Discussion to consider the list of issues/proposals to be presented at the annual County Supervisors Association's (CSA) Legislative Summit on October 13-15, 2015, in Lake Havasu City to be considered by Arizona's county supervisors for inclusion in CSA's 2016 Legislative Agenda.

Attachments

County Proposals for 2016 CSA Legislative Summit

County Policy Proposals Summary for the 2016 Legislative Session

2016 CSA Legislative Policy Items

CSA will develop policy and advocacy strategies regarding the following priority issues.

- Public Safety Personnel Retirement System (PSPRS) Reform
- 1% Property Tax Cap Liability Shift
- 25% Cost Shift of the Arizona Department of Juvenile Corrections (ADJC)
- Enhance Transportation Revenues/Highway User Revenue Funds (HURF) shift
- Sexually Violent Persons (SVPs) at the Arizona State Hospital (ASH)
- Counties' share of lottery revenues
- Arizona Department of Revenue cost shift
- Flexibility Language
- Presidential Preference Election (PPE)

2016 County Legislative Proposals

Sorted by date of submission, proposing county noted.

1. **PSPRS Expenditure Limitations Exclusion:** Exclude any excess payments by local governments made to the Public Safety Personnel Retirement System (PSPRS) from the county expenditure limit under Article IX, § 20 of the Arizona Constitution. *(Maricopa & Cochise)*
2. **ADJC Closure:** Close the Arizona Department of Juvenile Corrections and transition to a county-based model, in exchange for financial offsets from other state mandated costs. *(Pima)*
3. **County Library Expenditures:** Amend statute to allow counties, without an established library district, to expend general fund monies on library services at established county libraries, and to enter into various intergovernmental agreements (IGAs) and contracts to provide library services without the requirement that those IGAs and contracts be with an incorporated city or town. *(Santa Cruz)*
4. **Outside Counsel for Civil Actions:** Amend Title 11, Arizona Revised Statute to permit a county's board of supervisors to retain outside counsel for civil legal representation of the board, and other county departments or commissions, as an alternative to civil representation by the county attorney. *(Santa Cruz & La Paz)*
5. **Real Property Disposal:** Amend statute to allow a county alternative ways to dispose of real property that was unauctionable or failed to sell at auction. *(Pinal)*
6. **Primitive Parks:** Add a definition of "primitive camp and picnic grounds" to state statute and add language to allow local health departments to exempt primitive camp and picnic grounds from water and sewer regulations established by the Arizona Department of Health. *(Pinal)*
7. **Expenditure Limitation Exclusion of RICO Funds:** Exclude all Racketeer Influenced and Corrupt Organizations (RICO) expenditures from the county expenditure limit under Article IX § 20 of the Arizona Constitution. *(La Paz)*
8. **TNT Notice Enhancement:** Add options to the truth in taxation (TNT) notice to more completely explain to the citizens any changes in property taxes and to more accurately reflect and describe what effects of any changes to the tax rate and/or NAV will have on a residential property. *(Gila)*
9. **RTA Membership:** Clarify statute regarding the board of directors of the Regional Transit Authority (RTA), as current statute appears to have members from outside the county making decisions on the plan. This proposal clarifies that the membership of the RTA would come from representatives in the council of government that is representative of the area that elected to approve both the plan and funding. *(Pinal)*
10. **Eliminate Disincorporation/Reincorporation Statute:** Eliminate statute that currently permits voters/property owners in a city or town to disincorporate and reincorporate the city or town, in which case the county board of supervisors appoints trustees to manage the city or town. *(Cochise)*
11. **Building Code Records:** Replace the requirement that three copies of a county's building codes be kept in the clerk of the board's office for inspection with the stipulation that a county keep three paper copies, or one paper copy and make available an electronic copy of its codes. Currently, municipalities have this authority. *(Cochise)*
12. **Transferred Youth Holding:** Enable counties to place youth transferred to adult court in juvenile detention centers instead of county jails. *(Cochise)*
13. **Outside Auditor Authority:** Grant counties the same authority as cities to hire an outside audit firm to complete the county audit and submit it to the Office of the Auditor General (OAG). *(Gila)*

14. **Eliminate County DUC Pool Payments:** Eliminate the county Disproportionate Uncompensated Care (DUC) payments to the state. (*Coconino*)
15. **Transportation Revenues:** Increase revenues dedicated to statewide transportation needs. (*Coconino*)
16. **Governor's Film and Media Office:** Reinstate the Governor's Film and Media office. (*Coconino*)
17. **Compensation for Natural Resource Usage:** Provide counties with the ability to regulate or tax large land tracts (of mostly farmland), being acquired by foreign companies to grow water intensive crops specifically for export to foreign markets. (*La Paz*)
18. **Regulated Utilities License Fee:** Allow counties to charge fees to all utilities regulated by a license or franchise for the grant of the license or franchise and the use of the county rights of way, similar to municipal and existing county authority for telecommunications utilities. In addition, enact a standard fee structure capping license and franchise fees at 2% of a public utility's gross operation revenues or a multiplier of linear feet of transmission lines. (*Mohave*)
19. **County Abatements; Property Liens:** Preserve nuisance abatement liens and dangerous property abatement liens from extinguishing on foreclosure of property taxes by investors. (*Mohave*)
20. **Supermajority to Levy County Excise Taxes:** Change the existing one-half cent sales tax authority to allow counties with a five member board to enact the tax with a supermajority, rather than a unanimous, vote. (*Mohave*)
21. **Study of the Feasibility of the Transfer of Public Lands:** Require the State of Arizona to create a multi-jurisdictional task force to complete a feasibility study to examine the benefits and the process for transferring public lands held by the various agencies of the federal government to the State of Arizona. (*Mohave*)
22. **Resources for Juvenile Dependency Representation:** Allocate financial resources to impacted counties to assist with providing mandated attorney services for indigent defendants in juvenile dependency matters, due to recent increases in costs associated with these cases as a result of the overhaul of the child protective services system in Arizona. (*Mohave*)
23. **IPTA Taxation Authority:** Grants an intergovernmental public transportation authority (IPTA) the same authority as a regional transportation authority (RTA) to levy a one-half cent transportation excise tax if approved by the voters. (*Yuma*)
24. **Planning and Zoning Notices:** Provide counties with the option to publish adopted planning and zoning items on their county website instead of in a newspaper of general circulation; and allow the publication in a newspaper to state that the ordinance or code has been changed and where the ordinance in full may be located, instead of the requiring the publication of the full notice in the newspaper. (Arizona Association of County Planning Directors)